

# WORONI

BOARD MEETING MINUTES:  
Wednesday 19 April, 2017 9.00pm

Meeting Venue:	Woroni Board Room
Meeting Opened:	9.00PM
Meeting Closed:	9.23PM
Present:	Bronte McHenry, Finn Pedersen, Joanne Leong, Kanika Kirpalani, Kat Carrington, Oscar Jolly, Laretta Flack
Apologies:	Jasper Lindell

No.	Item	Minutes	Action Items
1	Acknowledgement of Country	Bronte.	
2	Confirmation of Previous Minutes	Done out of session.	
3	Previous Action Items:	None.	

Print

4	News Update	<p>Note the work of reporters new and old on the latest edition. Excellent reporting and a taste of what is to come.</p> <p>Some interviews with applicants still outstanding. Will liaise with Bronte to effect this in the coming days.</p> <p>A news meeting will be organised for early next week, where various new approaches for reporters will be instituted</p> <p>Note the work of Joanne on the utterly brilliant front page. Also highlight the impact returning news to page 1 has had - a lot of positive feedback has been received.</p>	
5	Content Update	<p>Going well. DSA really like the pull out. Ethnocultural edition is coming along really really well. Sad that it coming to the end of the semester :(</p>	
6	Creative Update	<p>Meeting up with Julia on Friday to teach her about InDesign.</p>	
<b>Radio</b>			
7	Radio Update	<p>We are back on air as of yesterday. We've got the schedule looking really nice.</p> <p>Planting posters around campus. We are organising a meeting with contributors to talk about Facebook live. Organised presenters drink at Bar Rochford. Pushed our boiler room night back till next term.</p> <p>SYN FM season has just started again and we have expanded our contributions to them to 5 shows. 4-5pm Mon-Fri.</p>	

T.V			
8	T.V. update	Kat's video is coming out Friday. Voxpop went really well. We did a Voxpop on discovery. We are doing 'meet the wombats' next week. For ethnocultural we'll be doing a live stream on Woroni Radio.	
Finance			
10	Finance Update	Business Transaction Account: \$6,578.09 Business Online Saver: \$138,938.90 Term Deposit: \$60,000.00 Looking very healthy. We have our first financial committee tomorrow. That is to discuss our mutual policies. I'll buy the computers soon.	
Administration			
11	Administration Update	Messaged the ANUSA lawyers about the constitution. We'll be working with them to get the wording right. Website is going well. Photography workshop this Friday. Nominations are open.	
Agenda Items			
12	Audited financial statement	This document means that we are working with the audit policies.  Mover: Kat Secunder: Finn  Pass unanimously  Signed by Kat and Bronte	
Other Business			

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